

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-23 10:21 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4bf3677b7281b2d0c5ebb486d74de1731e37afc5</u>
TOTAL RECEIVED	0.056969308897280801 BNB
	33.23 USD
TOTAL SEND	0.056957820126093635 BNB
	33.22 USD

Token	Balance
BNB	0.000011488771187165 BNB
	0.00 USD
Tether USD	0.008780403159828101 USDT
	0.00 USD
USDC	0.195203485631339685 anyUSDC
	0.19 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
RareAddressCom	6,666 //rareAddress.com
HFH	0.000100000000000000 HFH
AI Awakening Coin	12.000000000000000000 AIAC
My Get Rich Token	120,000.5760000000000931323 MGRT
! RareTronOrg	8,888 s://RareTron.org










Token	Balance
AAL	56,000.000000 AAL
Wrapped Binance Beacon ETH	0.000000000000000000 wBETH
' wrappedbnb.org	N/A wards
! \$100,000 BONE	N/A Voucher

### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-10-13 08:29:58	<u>0xa386969e054bca9e5978578f1cb58088ea1538253ac95184b5eea8847f0bfa9b</u>	- 0.0015701654662456 68 BNB  0.90 USD	✓
2	2024-10-13 08:29:58	<u>0xa386969e054bca9e5978578f1cb58088ea1538253ac95184b5eea8847f0bfa9b</u>	- 0.0000231000000000 00 BNB  0.01 USD	✓
3	2024-08-16 00:37:42	<u>0xf48982b0c98c29fb53a34cd3343b47f4a98d5603ad1dc4244500c672b676cad7</u>	- 0.0000635489388238 82 BNB  0.03 USD	✓
4	2024-08-16 00:37:42	<u>0xf48982b0c98c29fb53a34cd3343b47f4a98d5603ad1dc4244500c672b676cad7</u>	- 0.0003733380000000 00 BNB  0.19 USD	✓
5	2024-08-16 00:37:15	<u>0x65a40c2ede44871e0ceac2f45b59184ed136c548463c548cd6d8dae93901d6ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-08-16 00:37:15	<u>0x65a40c2ede44871e0ceac2f45b59184ed136c548463c548cd6d8dae93901d6ed</u>	- 0.0000349560000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-07 20:29:21	<u>0x21f0f85722d2a3d938b7</u> <u>becb494edbd613c63dce8e</u> <u>4a7f43b3126060738fbe9f</u>	- 0.0358101537059903 19 BNB  17.01 USD	✓
8	2024-08-07 20:29:21	<u>0x21f0f85722d2a3d938b7</u> <u>becb494edbd613c63dce8e</u> <u>4a7f43b3126060738fbe9f</u>	- 0.0000920800000000 00 BNB  0.04 USD	✓
9	2024-07-28 08:58:33	<u>0xf66eadced1c75338634e</u> <u>aff703b90980a6500b7e57</u> <u>ad2963c9b5ca7005228b80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-07-28 08:58:33	<u>0xf66eadced1c75338634e</u> <u>aff703b90980a6500b7e57</u> <u>ad2963c9b5ca7005228b80</u>	- 0.0010616580000000 00 BNB  0.61 USD	✓
11	2024-07-28 02:37:14	<u>0x86d399b8021a27f668c1</u> <u>66f7ed7ba3bdccc82c0080</u> <u>e92a14af45f47857ed9534</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-07-28 02:37:14	<u>0x86d399b8021a27f668c1</u> <u>66f7ed7ba3bdccc82c0080</u> <u>e92a14af45f47857ed9534</u>	- 0.0000780299000000 00 BNB  0.04 USD	✓
13	2024-07-26 08:57:50	<u>0xf03359e9a42582e6cacd</u> <u>11ef5ad7abff4d9cac8434</u> <u>403de10dce2db5e2d0303d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-07-26 08:57:50	<u>0xf03359e9a42582e6cacd</u> <u>11ef5ad7abff4d9cac8434</u> <u>403de10dce2db5e2d0303d</u>	- 0.0004371400000000 00 BNB  0.25 USD	✓
15	2024-07-26 08:57:44	<u>0x136a2a1d9a81d2a4eaf2</u> <u>62970922733069bb656c19</u> <u>a80b0c59dc8c594f99a784</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
16	2024-07-26 08:57:44	<u>0x136a2a1d9a81d2a4eaf262970922733069bb656c19a80b0c59dc8c594f99a784</u>	- 0.0000600834000000 00 BNB  0.03 USD	✓
17	2023-09-03 13:43:12	<u>0x34718bb1e08f87c75e3b7b0a4b73357cc681330f41d53321b91d6eb96fb632d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-09-03 13:43:12	<u>0x34718bb1e08f87c75e3b7b0a4b73357cc681330f41d53321b91d6eb96fb632d8</u>	- 0.0003757526735015 20 BNB  0.08 USD	✓
19	2023-09-03 13:43:03	<u>0xb19bb4e0ff636905b9fec84f44df17425107322c7c5f99f589972d8d349b5918</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-09-03 13:43:03	<u>0xb19bb4e0ff636905b9fec84f44df17425107322c7c5f99f589972d8d349b5918</u>	- 0.0000472689613449 24 BNB  0.01 USD	✓
21	2023-08-31 03:30:26	<u>0xe566aec4af794c1691e4718a035c1520d3c58d46101571035c6637194884332f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-08-31 03:30:26	<u>0xe566aec4af794c1691e4718a035c1520d3c58d46101571035c6637194884332f</u>	- 0.0000474331804022 46 BNB  0.01 USD	✓
23	2023-08-22 10:38:17	<u>0x79a98447735254206b085a695ec4d65a7612910da21679f2f19d5fd16a716999</u>	- 0.0022033868769256 18 BNB  0.46 USD	✓
24	2023-08-22 10:38:17	<u>0x79a98447735254206b085a695ec4d65a7612910da21679f2f19d5fd16a716999</u>	- 0.0004520390000000 00 BNB  0.09 USD	✓



#	Date & time	Transaction Id	Amount	
25	2023-08-22 10:37:47	<u>0x98c22310baf6e68b96122</u> <u>1568c057cd772df8d73239</u> <u>298aeaaa89732002efc7b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-08-22 10:37:47	<u>0x98c22310baf6e68b96122</u> <u>1568c057cd772df8d73239</u> <u>298aeaaa89732002efc7b1</u>	- 0.0001747080000000 00 BNB  0.03 USD	✓
27	2023-08-18 07:47:02	<u>0xe3d60b38a3f092874da2</u> <u>ae27e68571944044498980</u> <u>7a75870bb24117a3555fcc</u>	- 0.0096800602500000 01 BNB  2.12 USD	✓
28	2023-08-18 07:47:02	<u>0xe3d60b38a3f092874da2</u> <u>ae27e68571944044498980</u> <u>7a75870bb24117a3555fcc</u>	- 0.0003619410000000 00 BNB  0.07 USD	✓
29	2023-08-17 23:34:28	<u>0xfc429e4edf319efa90f</u> <u>a2628aebef78283949a5</u> <u>2adb690259782d1aea012f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-08-17 23:34:28	<u>0xfc429e4edf319efa90f</u> <u>a2628aebef78283949a5</u> <u>2adb690259782d1aea012f</u>	- 0.0001303605183280 05 BNB  0.02 USD	✓
31	2023-08-10 15:51:01	<u>0x5cf3cceedec2a3a70ea9</u> <u>8f36485c3da0a820bd917b</u> <u>557886310fc6f224204df5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-08-10 15:51:01	<u>0x5cf3cceedec2a3a70ea9</u> <u>8f36485c3da0a820bd917b</u> <u>557886310fc6f224204df5</u>	- 0.0001289428581103 11 BNB  0.03 USD	✓
33	2023-08-10 15:50:28	<u>0x2699884d910f065ce365</u> <u>900929b912ca55a465a386</u> <u>9949b30f6556a9e8379515</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-10 15:50:28	<u>0x2699884d910f065ce365</u> <u>900929b912ca55a465a386</u> <u>9949b30f6556a9e8379515</u>	- 0.0000449822371233 60 BNB  0.01 USD	✓
35	2023-07-25 17:42:57	<u>0xe5b504bf42cdd08ae7c4</u> <u>40d14ef9eac16ac9b3cdd3</u> <u>3835fd4dafa85acd383874</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-07-25 17:42:57	<u>0xe5b504bf42cdd08ae7c4</u> <u>40d14ef9eac16ac9b3cdd3</u> <u>3835fd4dafa85acd383874</u>	- 0.0003695490000000 00 BNB  0.08 USD	✓
37	2023-07-24 17:52:26	<u>0x81b81ef5886f6db53187</u> <u>1dbdbe4dd57fcb9b220714</u> <u>5a615a0af51395d4bcc420</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-07-24 17:52:26	<u>0x81b81ef5886f6db53187</u> <u>1dbdbe4dd57fcb9b220714</u> <u>5a615a0af51395d4bcc420</u>	- 0.0014627430000000 00 BNB  0.34 USD	✓
39	2023-06-29 09:31:16	<u>0x942553f90a4cf5f8f5b5</u> <u>26841139f9913fbff8d9ea</u> <u>cca906d91e7c4165a4a032</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-06-29 09:31:16	<u>0x942553f90a4cf5f8f5b5</u> <u>26841139f9913fbff8d9ea</u> <u>cca906d91e7c4165a4a032</u>	- 0.0002757375000000 00 BNB  0.06 USD	✓
41	2023-06-29 01:53:37	<u>0xa84d224c35a577a2e353</u> <u>b7ec5e77851c349b5cdae2</u> <u>5155c7a75a740fbaff1253</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-06-29 01:53:37	<u>0xa84d224c35a577a2e353</u> <u>b7ec5e77851c349b5cdae2</u> <u>5155c7a75a740fbaff1253</u>	- 0.0015076920000000 00 BNB  0.34 USD	✓




#	Date & time	Transaction Id	Amount	
43	2023-06-29 01:53:25	<u>0x23e219cb7fdb5de8abe936ea6ef003fc65b17fe0bbe0da1b1337</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-06-29 01:53:25	<u>0x23e219cb7fdb5de8abe936ea6ef003fc65b17fe0bbe0da1b1337</u>	- 0.0000909696592977 84 BNB  0.02 USD	✓
45	2023-06-26 22:29:07	<u>0xa81dd3ef872f32a890bf2d8a3f170ac539ab142450ea2018325722910f6a9429</u>	+ 0.020632000000000000 01 BNB  4.87 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-08-16 00:37:42	<u>0xf48982b0c98c29fb53a34cd3343b47f4a98d5603ad1dc4244500c672b676cad7</u>	+ 0.0000057771762567 17 BNB  0.00 USD	✓
2	2024-07-28 08:58:33	<u>0xf66eadced1c75338634eaff703b90980a6500b7e57ad2963c9b5ca7005228b80</u>	+ 0.0022909274987940 13 BNB  1.32 USD	✓
3	2024-07-26 08:57:50	<u>0xf03359e9a42582e6cacad11ef5ad7abff4d9cac8434403de10dce2db5e2d0303d</u>	+ 0.0036503880217666 13 BNB  2.11 USD	✓
4	2023-08-22 10:38:17	<u>0x79a98447735254206b085a695ec4d65a7612910da21679f2f19d5fd16a716999</u>	+ 0.0002003078979023 29 BNB  0.04 USD	✓
5	2023-08-17 23:34:28	<u>0xfc429e4edf319efa90fa2628aebef78283949a52adb690259782d1aea012f</u>	+ 0.0066306326627998 52 BNB  1.45 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-10 15:51:01	<u>0x5cf3cceedec2a3a70ea98f36485c3da0a820bd917b557886310fc6f224204df5</u>	+ 0.0113461630152527 85 BNB  2.74 USD	✓
7	2023-07-25 17:42:57	<u>0xe5b504bf42cdd08ae7c440d14ef9eac16ac9b3cdd33835fd4dafa85acd383874</u>	+ 0.0122131126245084 95 BNB  2.90 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 09:03:16	<u>0x23a17b37b1ba09fedb6e60f43e0b3b1cd0bcdb43eb8c014f59bb8a22363a2b32</u>	+ 8,888 s://RareTron.org	✓
2	2024-10-13 08:49:25	<u>0x1bdfd240237148af8d8e134d8238a8812bcb17060abe390bfb4619c13388d2df</u>	+ 6,666 //rareAddress.com	✓
3	2024-08-16 00:37:42	<u>0xf48982b0c98c29fb53a34cd3343b47f4a98d5603ad1dc4244500c672b676cad7</u>	- 87.791625999999993 724 USDT  87.92 USD	✓
4	2024-08-07 20:29:21	<u>0x21f0f85722d2a3d938b7becb494edbd613c63dce8e4a7f43b3126060738fbe9f</u>	+ 16.936130273649176 559 USDT  16.94 USD	✓
5	2024-07-28 08:58:33	<u>0xf66eadced1c75338634eaff703b90980a6500b7e57ad2963c9b5ca7005228b80</u>	- 0.0003942016419433 83 wBETH	✓
6	2024-07-26 08:57:50	<u>0xf03359e9a42582e6cacad11ef5ad7abff4d9cac8434403de10dce2db5e2d0303d</u>	- 2.1093063116500521 13 BUSD  2.10 USD	✓



#	Date & time	Transaction Id	Amount	
7	2024-06-23 03:08:48	<u>0xb80598cc21dfcf5bc43984f80c68f8bd4c763877de36b46020b7637baaf67538</u>	+ 12.0000000000000000 000 AIAC	✓
8	2024-02-18 09:37:26	<u>0x3f73528f050f9775435cc7f76a03427bbb2b7a19b70ee95f0b31989bc4174505</u>	+ 0.000100000000000000 00 HFH	✓
9	2023-09-23 11:06:03	<u>0xe01e8ad954f26303b459cd5f17377777bb43f53edd08ab2b2e7b2cb8729691</u>	+ 70.8635160000000004 169 USDT  70.88 USD	✓
10	2023-09-03 13:43:12	<u>0x34718bb1e08f87c75e3b7b0a4b73357cc681330f41d53321b91d6eb96fb632d8</u>	+ 0.1952034856313396 85 anyUSDC  0.19 USD	✓
11	2023-09-03 13:43:12	<u>0x34718bb1e08f87c75e3b7b0a4b73357cc681330f41d53321b91d6eb96fb632d8</u>	- 0.7593693811393501 52 USDT  0.75 USD	✓
12	2023-08-22 10:38:17	<u>0x79a98447735254206b085a695ec4d65a7612910da21679f2f19d5fd16a716999</u>	- 759.368736000000001 2609 USDT  759.55 USD	✓
13	2023-08-17 23:34:28	<u>0xfc429e4edf319efa90fa2628aebef78283949a52adb690259782d1aea012f</u>	- 1.4628608999999999 09 USDT  1.46 USD	✓
14	2023-08-10 22:47:24	<u>0x991646b0c537bec5130b94c44590fb60c98bd9843726d97100e170b155915318</u>	+ 56,000.000000 AAL	✓
15	2023-08-10 22:23:31	<u>0x83ed0bf44d9d19d78745b192e26e9b70efcbed29723104987a60914d8c462a23</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-10 22:12:25	<u>0x24b71ab45527f7b1e87b</u> <u>f314c7f1222c1d4381822a</u> <u>78daa961d43b4a5a1295ce</u>	+ 120,000.5760000000 00931323 MGRT	✓
17	2023-08-10 15:51:01	<u>0x5cf3cceedec2a3a70ea9</u> <u>8f36485c3da0a820bd917b</u> <u>557886310fc6f224204df5</u>	- 2.7568245899999999 08 USDT  2.75 USD	✓
18	2023-07-25 17:42:57	<u>0xe5b504bf42cdd08ae7c4</u> <u>40d14ef9eac16ac9b3cdd3</u> <u>3835fd4dafa85acd383874</u>	- 2.9089041640199999 61 USDT  2.90 USD	✓
19	2023-07-24 17:52:26	<u>0x81b81ef5886f6db53187</u> <u>1dbdbe4dd57fcb9b220714</u> <u>5a615a0af51395d4bcc420</u>	+ 0.0001393545783545 14 wBETH	✓
20	2023-07-24 17:52:26	<u>0x81b81ef5886f6db53187</u> <u>1dbdbe4dd57fcb9b220714</u> <u>5a615a0af51395d4bcc420</u>	- 1.5911363609099997 70 USDT  1.59 USD	✓
21	2023-07-06 16:43:43	<u>0x2c229b9e166ad0ad361e</u> <u>990ef6f589d7cd416ccb00</u> <u>0f393dee100f59365a6dd8</u>	+ 66.655911000000003 241 USDT  66.68 USD	✓
22	2023-06-29 01:53:37	<u>0xa84d224c35a577a2e353</u> <u>b7ec5e77851c349b5cdae2</u> <u>5155c7a75a740fbaff1253</u>	+ 0.0002548470635888 69 wBETH	✓
23	2023-06-29 01:53:37	<u>0xa84d224c35a577a2e353</u> <u>b7ec5e77851c349b5cdae2</u> <u>5155c7a75a740fbaff1253</u>	- 2.8023004744200004 09 USDT  2.80 USD	✓
24	2023-06-28 11:28:44	<u>0x1062dea5c18be89a09c6</u> <u>13b3f73eabd57fed55a399</u> <u>55dee40c38d2b7ef9322ff</u>	+ 13.085238000000000 369 USDT  13.08 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-21 17:48:35	<u>0x37ba4cb71318ebe13c6a65078178184b09fc6556c4a19552081e9723f78dcbd7</u>	+ 11.2538850000000000 360 USDT  11.25 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 14:58:03	<u>0x0ac040813090a24e7f7c3be35e2ddb2c2eb9b78801dd07dbf13e178d07a746b5</u>	+ 1 wards	✓
2	2023-09-04 00:51:44	<u>0x4416a617d99523a629fbd3fa3f6e83c8c8d942b2537efef63719ed6bfaa5ec46</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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